

FAYETTE COUNTY COMMISSION  
June 22, 2015  
SPECIAL SESSION - CANVASS  
COURTHOUSE

FAYETTEVILLE, WV 25840

MEMBERS Present: Denise A. Scalph, Matthew D. Wender, John H. Lopez

The Fayette County Commission met in a special session on this 22<sup>nd</sup> day of June, 2015 to canvass the Special School Bond Election.

President Scalph called the meeting to order at 9:00 a.m.

Precincts 26 and 59 were hand counted.

Precinct 19 had an extra ballot outside of the envelope. It was concluded that this ballot was counted.

Election night counts matched the previous count.

The Commission recessed at 11:30 a.m.

The Commission reconvened at 12:30 a.m.

Mike and Jimmy Lively appeared to provide the Commission with an insurance quote.

Donald Carte and Kenny Hayes appeared to discuss the water situation at New Haven PSD.

The Health Department stated that all areas tested have the same results.

Income studies have been completed for a Small Cities Block Grant.

New Haven PSD is resurveying the areas to ensure the figures are correct. To move forward, they must have 80% of user agreement.

President Scalph suggested asking Patty Giles from the Health Department to attend a meeting and clarify some questions the Commission has regarding the letter that the Health Department sent.

New Haven PSD has a plan to combine some of the areas in effort to be more qualified for a SCBG.

Mr. Carte wanted to know what has been accomplished since 2009 and what the costs were.

Commissioner Wender suggested that this is an internal issue for New Haven PSD and the Commission can only commit to the SCBG. Mr. Wender suggested Kelly Jo Drey, Resource Coordinator, attend a meeting and tell the Commission what areas want water projects before the Commission fully commits.

Kelly Murdock appeared to give the Commission a breakdown of the request from the Fayette County Volunteers.

Commissioner Wender motioned to allocate \$500.00 to the FC Volunteers from the Fiscal Year 2015/16 budget. Commissioner Lopez seconded. Unanimous decision.

Discussion was held regarding the Annex fire alarm. The Commission asked Debbie Berry, County Administrator, to obtain quotes as soon as possible and for Ms. Berry to contact the fire marshal and tell him we are asking for quotes.

Dan Metheny, citizen, and Angela Gerald, Dilapidated Properties, appeared to discuss a property near Mount Hope. The County Line Bar burned in 2010 and since then, people have been dumping trash and the property is an eyesore. Ms. Gerald will send a final notice to the property owner, Willie Watson, and will speak with Joey Carelli, Litter Control Officer, to see if he can issue a citation for the trash.

Discussion was held regarding the insurance quotes from the Risk Pool and Travelers. The Commission would like to call Monongalia and Kanawha Counties and ask questions.

The meeting was adjourned at 1:49 p.m.